

**CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY  
MEETING AGENDA**

***Regular Meeting***  
***Wednesday, November 7, 2001 - 3:00 p.m.***

***University of California Building***  
***550 E. Shaw, Ste. 215***  
***Fresno, CA 93710***

**Call Regular Meeting to Order – 3:00 p.m.**

1. Approve Commission Minutes – October 3, 2001\*
2. Receive and Approve Commission's Annual Program Report and Financial Audit for Fiscal Year 2000-2001\* (Gordon/Higginson/Rogers)
3. Receive Financial Report for Quarter Ending September 30, 2001\* (Gordon/Higginson)
4. Approve Contracts for RFP 01-C Funding\* (Gordon/Rogers)
5. Approve MOUs for Evaluation Services\* (Gordon)
6. Approve Contract for School Readiness Consultant\* (Gordon)
7. Approve Contract for Investment Analyst\* (Gordon/Higginson)
8. Authorize Staff to Negotiate an Agreement (Contract) with the Fresno County Child Care Local Planning Council to be the Program Administrator for the Fresno County C.A.R.E.S. Program\* (Gordon/Rogers)
9. Administrative Items\* (Gordon)
  - a. Delegation of Authority to Executive Director.
  - b. Approve Staffing Pattern and Salary Ranges for Commission Staff
10. Public Comment
11. Announcements

Adjournment

**Next Meeting:**

**Wednesday, December 5, 2001 at 3:00 p.m.**  
**Children and Families Commission of Fresno County**  
**550 E. Shaw, Suite 215**  
**Fresno, CA 93710**

\* Interested parties may obtain advance copies of these materials by contacting the Commission office at: 550 E. Shaw, Suite 215, Fresno, CA. Phone: (559) 241-6515.

Complete packets will be available for the public at the Commission meeting.